2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 01, 2005 8:00 am Secretary of State **DOCUMENT # P01000080592** 02-16-2005 90029 044 ***150.00 MANI SANTINNI HAIR STUDIO, INC. incipal Place of Business Mailing Address 2600 N.W. 87TH AVENUE 2600 N.W. 87TH AVENUE 66008159 BAY #12 MIAMI, FL 33172 **BAY #12** MIAMI: FL 33172 02092005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1131462 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent SOCAS, ADALBERTO M DO NOT-WRITE 2600 NW 87 AVE **BAY 12** IN THIS SPACE MIAMI, FL 33172 the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar 8. The above named entity submits this statem the obligations of profish \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Tarst Fund Contribution 10. OFFICERS AND DIRECTORS MIE SOCAS, ADALBERTO M 917 SW 137TH COURT SZREET ADDRESS COTY-ST-ZP MIAMI, FL 33184 TITLE SOCAS, MARGARITA R NAE 917 SW 137TH COURT STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33184 IIILE NAME OF STREET ACCRESS DO NOT WRITE CITY-SI-ZIP mı IN THIS SPACE STREET ADDRESS CITY-SI-ZIP IIILE HAR STREET ACCURESS CITY-SI-ZP mu NAME STREET ACCORESS CUTY-ST-ZP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under cath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if chapter 607 an attachmapt with ap address, with all other like empowered.

FILED

ATTICHMENT 66008159

Miami, April 17, 2005

Ref: IMANI SANTINNI HAIR STUDIO, Inc.

-Document #P01000080592

I am in receipt of your letter dared March 1, 2005. The envelope was stamped April 07/2005.

The reason why you have not filed my 2005 for profit corporation annual report is the absence of my signature as President of MIAMI SANTANNI HAIR STUDIO, INC. on line 12 instead of I have signed it on line 8 in error.

I, as president of Miami Santinni Hair Studio, Inc. 1 place my signature on line 8 on the copy you have submitted together with your letter. Correcting the mistake donvoriginally.

Sincerely,

Imani Santinni Hair Studio, Inc.

M. Socas

Enclosure :Your letter w/ attachment also US postage envelope showing ma